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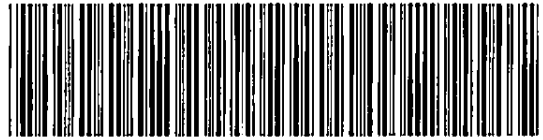
(Business Entity Name)

(Document Number)

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2024-07-29 11:08:28

cf 8/3/2024

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Garton Enterprises, Inc

DOCUMENT NUMBER: L73769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly E Powers

Name of Contact Person

Garton Enterprises, Inc

Firm/ Company

10882 Maitland Way

Address

Ft Myers FL 33913

City/ State and Zip Code

KPowers@Johnrwood.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas E Garton

at (239) 980 1166

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Gartón Enterprises, Inc

(Name of Corporation as currently filed with the Florida Dept. of State) 29 11 0:28

L73769

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

15861 Prentiss Ponte Circle #202

Ft Myers, FL 33908

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

15861 Prentiss Pointe Circle #202

Ft Myers FL 33908

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Kimberly E Powers CFO

15861 Prentiss Pointe Circle #202, Ft Myers FL 33908

(Florida street address)

New Registered Office Address:

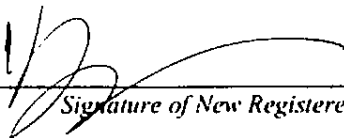
_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	<u>CFO</u>	<u>Kimberly E Powers</u>	<u>CFO = Chief Financial Officer</u>
<u>X</u>			<u>15861 Prentiss Pointe Circle #202</u>
<u>Add</u>			<u>Ft Myers FL3390</u>
<u>Remove</u>			
2) <u>Change</u>	<u></u>	<u></u>	<u></u>
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>	<u></u>	<u></u>	<u></u>
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>	<u></u>	<u></u>	<u></u>
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>	<u></u>	<u></u>	<u></u>
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>	<u></u>	<u></u>	<u></u>
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Special Meeting: held: July 24, 2024, 15800 Beach Walk Blvd. apt #119 Ft Myers FL 33908

In Attendance: Principle Douglas E Garton, VP Janet C. Garton and Kimberly E Powers.

The officers and only two share holders voted and unamisoly to approve the motion to add a third position, the office of Chief Financial Officer, and appointed Kimberly E Powers to that position

A second motion was voted and unamisoly passed to approve changing the operating and mailing address to that of, Kimberly E Powers, CFO, 15861 Prentiss Pointe Circle #202 Ft Myers, FL 3390

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicuble, indicate N/A)

July 24, 2024

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

July 24, 2024

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

Dated July 24, 2024 _____

Signature Douglas E Garton
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Douglas E Garton

(Typed or printed name of person signing)

President

(Title of person signing)